

USM-285 is a 5-part form. Fill out the form and print 5 copies. Sign as needed and route as specified below.

U.S. Department of Justice
United States Marshals Service

MAR 30 2020

PROCESS RECEIPT AND RETURN
See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF
UNITED STATES OF AMERICA **SAN ANTONIO**

COURT CASE NUMBER
SA-20-MJ-484

DEFENDANT
All Funds in Broadway Bank, COD Acct# 400000005062, \$108k & accumulated interest

TYPE OF PROCESS
Seizure Warrant

SERVE AT { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
USMS-(See Remarks Below)
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

FIDEL ESPARZA III, AUSA
UNITED STATES ATTORNEY'S OFFICE
601 N.W. LOOP 410, STE. 600
SAN ANTONIO, TEXAS 78216

Number of process to be
served with this Form 285

Number of parties to be
served in this case

Check for service
on U.S.A.

FILED

APR 14 2020

CLERK, U.S. DISTRICT CLERK
WESTERN DISTRICT OF TEXAS
BY *[Signature]*

DEPUTY

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses,
All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Seize in place all funds, up to and including \$108,000.00 of initial deposit & accumulated interest until a final order of
forfeiture has been entered in this case according to USMS policy and procedures.

Signature of Attorney other Originator requesting service on behalf of

☒ PLAINTIFF
☐ DEFENDANT

TELEPHONE NUMBER
210-384-7040

DATE

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total
number of process indicated.
(Sign only for USM 285 if more
than one USM 285 is submitted)

Total Process
1

District of
Origin
No D80

District to
Serve
No D80

Signature of Authorized USMS Deputy or Clerk

Beverly J. Williams

Date

3/30/2020

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described
on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

☐ A person of suitable age and discretion
then residing in defendant's usual place
of abode

Address (complete only different than shown above)

Date
3/30/2020

Time
3:30 ☐ am
☒ pm

Signature of U.S. Marshal or Deputy
Beverly J. Williams

Service Fee

15.00

Total Mileage Charges
including endeavors

-

Forwarding Fee

-

Total Charges

65.00

Advance Deposits

-

Amount owed to U.S. Marshal* or
(Amount of Refund*)

\$0.00

REMARKS

Paralegal: Sally Diaz; CATS: 20-DVA-000014

Funds seized in place

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT* To be returned to the U.S. Marshal with payment,
if any amount is owed. Please remit promptly payable to U.S. Marshal
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Form USM-285
Rev. 12/80